# City of Jonestown, Texas

### CITY COUNCIL REGULAR MEETING NOVEMBER 12, 2020, 7:30 P.M., VIA AUDIO/VIDEOCONFERENCE

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconferencing public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the City Council. Emails may also be submitted.

Members of the public are entitled to participate remotely via Zoom Teleconferencing by one of the following methods:

Join Zoom Meeting

https://us02web.zoom.us/j/87881308517

Meeting ID: 878 8130 8517

**Passcode: 066192** 

One tap mobile

+13462487799,,87881308517#,,,,,0#,,066192# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 878 8130 8517

**Passcode: 066192** 

The meeting will be recorded.

Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing <a href="mailto:raustin@jonestown.org">raustin@jonestown.org</a>. Comments must be received before 3:00 p.m., Thursday, November 12, 2020.

## **AGENDA**

#### ITEMS OPENING MEETING

- 1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN
- 2. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

- 3. REPORTS AND UPDATES
  - a. Quarterly report from Library Advisory Board
  - b. Council Committee reports:

- Finance Committee
- Planning & Economic Development Committee
- Public Works Committee

#### **CITIZEN COMMUNICATIONS**

Citizens wishing to address Council should complete a registration form and submit to the City Secretary prior to the start of the meeting. In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

#### **GENERAL BUSINESS AND ACTION ITEMS**

#### **CONSENT AGENDA ITEMS:**

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

#### 4. APPROVAL OF MINUTES

October 8, 2020, regular meeting October 16, 2020, special meeting October 26, 2020, special meeting

- 5. Consideration and possible action to approve renewal and amendment of the City's contract with UniVista for managed IT services.
- 6. Consideration and possible action to adopt a resolution approving a City of Jonestown HRA plan and document, and approve the related HRA Administrative Services Agreement and Business Associate Agreement.
- 7. Consideration and possible action to approve an ordinance of the City of Jonestown documenting the annual review of the investment policy, and providing for related matters.
- 8. Consideration and possible action to approve a resolution designating the Hill Country News as the City's official newspaper for required publications by the City for fiscal year 2020–2021.

#### **REGULAR AGENDA ITEMS:**

9. a. <u>PUBLIC HEARING</u> on a request by The Hollows on Lake Travis, LLC, in accordance with Chapter 14: Zoning Code, Sec. 14.02.146 (b) Amendments, of the City of Jonestown Code of Ordinances, for a zoning classification change from R-1 Single-family Residential District to GUI-Governmental, Utility and Institutional District, for property referred to as the "Water Treatment Tract", a 4.37 acre tract located in the J.F. Carlton Survey Number 102, Abstract No. 2511, in Travis County, Texas being a portion of a called 154.689 acre tract (Tract 9D) conveyed to The Hollows of Lake Travis, LLC, described in Document No. 2018024745.

- b. Consider, discuss, and take any action necessary regarding an ordinance of the City of Jonestown, Texas, amending Chapter 14 of the City's Code of Ordinances, the Zoning Ordinance, by rezoning the above listed 4.37 acre parcel of land from R-1 Single-Family Residential District to GUI Governmental Utility and Institutional District.
- 10. a. <u>PUBLIC HEARING</u> on a request by The Hollows on Lake Travis, LLC, in accordance with Chapter 14: Zoning Code, Sec. 14.02.146 (b) Amendments, of the City of Jonestown Code of Ordinances, for a zoning classification change from GUI-Governmental, Utility and Institutional District to R-1 Single-family Residential District, for property located in the Carlton PUD, Lot 1, Block E of The Bluffs, Jonestown, Texas.
  - b. Consider, discuss, and take any action necessary regarding an ordinance of the City of Jonestown, Texas, amending Chapter 14 of the City's Code of Ordinances, the Zoning Ordinance, by rezoning the above listed 27.8077 acre parcel of land from GUI Governmental Utility and Institutional District to R-1 Single-Family Residential District.
- 11. a. <u>PUBLIC HEARING</u> on a request by The Hollows on Lake Travis, LLC, in accordance with Chapter 14: Zoning Code, Sec. 14.02.146(b) Amendments, of the City of Jonestown Code of Ordinances, for a zoning classification change from R-1 Single-family Residential District to GUI-Governmental, Utility and Institutional District, for a propane tank site to be operated by Meritum Energy serving homes in The Hollows Sanctuary, on a 0.59 acre tract located in the Carlton PUD, in Jonestown, Texas, being a portion of a called 154.689 acre tract (Tract 9D) conveyed to The Hollows on Lake Travis, LLC., described in Document No. 2018024745, Official Public Records Travis County.
  - b. Consider, discuss, and take any action necessary regarding an ordinance of the City of Jonestown, Texas, amending Chapter 14 of the City's Code of Ordinances, the Zoning Ordinance, by rezoning the above listed 0.59-acre parcel of land from R-1 Single-Family Residential District to GUI Governmental Utility and Institutional District.
- 12. Consider, discuss and take any action necessary regarding a resolution of the City Council of the City of Jonestown accepting a voluntary petition for annexation, declaring the intent of the City to annex into the city limits a 54.99-acre tract fully described herein; providing written notice to the service providers and owners of railroad right-of-way, if any, located in such territory, providing for a public hearing; providing for an effective date.
- 13. Consider, discuss and take any action necessary regarding a resolution of the City Council of the City of Jonestown accepting a voluntary petition for annexation, declaring the intent of the City to annex into the city limits a 3.528-acre tract fully described herein; providing written notice to the service providers and owners of

railroad right-of-way, if any, located in such territory, providing for a public hearing; providing for an effective date.

- 14. Consider, discuss and take any action necessary regarding a resolution of the City Council of the City of Jonestown accepting a voluntary petition for annexation, declaring the intent of the City to annex into the city limits a 14.941-acre tract fully described herein; providing written notice to the service providers and owners of railroad right-of-way, if any, located in such territory, providing for a public hearing; providing for an effective date.
- 15. Consider, discuss and take any action necessary regarding the ballot for the Travis Central Appraisal District Board of Directors representative for western Travis County.
- 16. Consider, discuss and take any action necessary regarding a Professional Services Agreement with Jay Engineering, Division of George Butler Associates, Inc. (GBA).
- 17. Consider, discuss and take any action necessary regarding appointment of the City Engineer.

#### D. ADJOURNMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).
I, the undersigned authority, do hereby certify that a copy of the above agenda of the City of Jonestown City Council was posted at Jonestown City Hall and Jonestown Community Library, places convenient and readily accessible to the general public at all times, and said agenda was posted on this 4th day of November, 2020, by 5100 a.m. form. Reclud Cleans. City Secretary, City of Jonestown, Texas
I certify that the above agenda of the City of Jonestown was removed on thisday of, 2020, ata.m./p.mCity Secretary.
NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 512-267-3243 or fax at 512-267-4572, or e-mail <a href="mailto:rachel@jonestown.org">rachel@jonestown.org</a>